

2021 Region IV Officers
Director: Julie Hedden
Vice Director:
Treasurer: Barb Garcia
Secretary: Cassondra Richard

AHA REGION 4

Meeting Minutes

Oct 10, 2021

Opening

The convention caucus meeting of AHA REGION 4 was called to order at 1110 AM on Oct 10, 2021 via Zoom virtual meeting by Julie Hedden. Roll call was made, quorum present.

Present

AHACO Rebecca Duoos-Bourgazas

AHBAO Cassondra Richard

AHBAO Carol Helton

AIM Sara Asby

AIM Marcia Donnelly

EVAHC Dawn Gossler

CASH Kay Phaneuf

Not present: AHCCO, ARHA, Des Arab, Magic Valley removed- dues not paid

Board, committee chairs, guests present: Julie Hedden, Cassie Richard, Barb Garcia, Chris Bickford, Mary Jane Brown, Peggy Weems, Lisa Kolke

Agenda approved as presented.

Minutes presented. Motion #2021-003 Carol Helton moved to approve minutes as presented, seconded by Sarah Asby. Motion carried.

Treasurers Report

Presented by Barb Garcia. Motion # 2021-002 Chris Bickford moved to approve the report, seconded by Marcia Donnelly. Motion carried.

Directors Report Julie Hedden

Challenging to process qualifications, ultimately approved. Convention coming up, 16 resolutions sent forward for consideration. Mid-summer show will stay with some modification. Sport Horse nationals a successful show. Ranch Horse championships also a successful show.

2021 Region IV Officers**Director:** Julie Hedden**Vice Director:****Treasurer:** Barb Garcia**Secretary:** Cassondra Richard**Committee Reports****R4 Championship Show Commission**

Mary Jane Brown presented. Financial success. "Bare bones" e.g. no patron program. Plan to bring that back in some form. Sport horse regionals showed a profit. Renegotiated a 3 year contract with Idaho Horse Park. Cindy and Randy Reid have retired as show manager and gate manager. Patty Lebon to be the new show manager, gate manager to be determined.

Sport Horse/Dressage Championship & Sport horse

Lisa Kolke and Kaye Phaneuf presented.

Show held at Devonwood. The show was profitable with a lot of help from volunteers and concessions from Devonwood. 45 horses showed. Discussion followed re: dates for 2022. Dates to be August 5-7, 2022. Zoom meeting to be held to discuss the hows of qualifications.

Judges selection committee

Dawn Gossler presented.

Championship show judges have been hired. Jason Daniels, Laura Doran, John Lambert, Beth Hora. No changes to the judges selection committee. Discussion followed. Dawn Gossler and Kaye Phaneuf will serve until 2023, Karla Moffitt will serve until 2024, Mary Jane Brown and Peggy Weems to served until 2022. The current R4 director also serves on the committee. 2 positions open in spring 2022.

Scholarship Foundation

Dawn Gossler presented.

Kira Daughtry received adult scholarship. Scholarship awarded at SH regionals.

Breeders spotlight Ad-hoc committee

Chris Bickford presented.

Jim Robbins to help.

Youth committee

Julie Hedden

No activity from R4. Current chair is Camryn Pugh. Julie will contact Amanda Kennedy.

Audit committee

No report.

R4 Performance futurity

Julie Hedden presented.

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Karla Moffatt chairs, no report

Breed Promotion

NW Horse Expo – needs investigation. Motion#2021-004 Chris Bickford moved and Dawn Gossler seconded to suspend R4 participation in NW Horse Expo. Motion carried.

Idaho Expo, Western Idaho State Fair, Oregon Horse Country – no updates.

Benefits committee Kaye Phaneuf

No updates.

Distance (Endurance and Competitive) No presentation.

High Point Jackpot Peggy Weems presented.

Results to be tabulated as soon as results from the fall show are posted. Good participation this year.

Recognition committee No report.

AHA Local level committee Sarah Asby

The Black Stallion literacy project was discussed. Other projects coming from AHA soon.

Old Business

None

New Business

Approved shows:

AUTUMN CLASSIC AVS	09/23/2021 - 09/25/2021	
REGION 4 - 50 MILE ENDURANCE	09/25/2021 - 09/25/2021	50
ARABIAN FALL CLASSIC AVS	10/01/2021 - 10/03/2021	
RALLY IN THE VALLEY AVS	03/25/2022 - 03/27/2022	
REGION 4 CHAMPIONSHIPS	06/20/2022 - 06/25/2022	

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Election of Show Commission – 1 position Show commission has decided it doesn't need to add another member at this time.

Nominating committee: 1 chairman and up to 3 members to be appointed by Julie. She will send email.

Budget: Proposed 2022 budget presented and discussed.

Motion#2021-005 Chris Bickford moved and Kaye Phaneuf seconded to approve proposed budget as presented.

Motion carried.

Next meeting: Convention caucus meeting virtual via Zoom Thursday November 18th, time TBD.

Adjournment

Motion # 2021-006 Marcia Donnelly moved and Sarah Asby seconded to adjourn. Motion carried. Meeting adjourned at 1316 by Julie Hedden.

Minutes submitted by: Cassondra Richard

Approved by: